2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000018366

Entity Name: WET WILLY'S MARINE LLC

FILED Feb 19, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

520A NE 58TH STREET 5661 RIVERSIDE DRIVE OAKLAND PARK, FL 33334 US

105

CORAL SRINGS, FL 33067 US

Current Mailing Address: New Mailing Address:

520A NE 58TH STREET PO BOX 8299

OAKLAND PARK, FL 33334 US CORAL SPRINGS, FL 33065 US

FEI Number: 06-1794894 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KONKO, WILLIAM M 520A NE 58TH STREET KONKO, WILLIAM M 5661 RIVERSIDE DRIVE OAKLAND PARK, FL 33334 US

CORAL SPRINGS, FL 33067 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: WILLIAM MICHAEL KONKO 02/19/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

KONKO, WILLIAM M Name:

Address: 5661 RIVERSIDE DRIVE #105 City-St-Zip: CORAL SPRINGS, FL 33065 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: WILLIAM MICHAEL KONKO **MGR** 02/19/2011